

MEETING AGENDA

**City of Huntington Beach
PERSONNEL COMMISSION
Wednesday, December 19, 2007
Civic Center, Room B-8
5:30 P.M.**

1. CALL TO ORDER

Commissioners: Gooch, Hunt, Barton, Garner, Bush, Clemens, Lipson
Legal Counsel to the Personnel Commission: Jim Murphy, Esq.
Staff Liaison: Bob Hall, Deputy City Administrator / City Services
Also present: Michele Carr, Secretary to the Personnel Commission/ Director of Human Resources, and Mavic Hizon, Administrative Aide

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

The Personnel Commission welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Personnel Commission. Negative comments directed at individuals are not acceptable.

Three (3) minutes per person. Time may not be donated to others. No action can be taken by the Personnel Commission on this date unless agendaized. This is the time to address the Personnel Commission regarding items of interest or on agenda items other than public hearings.

4. APPROVAL OF MINUTES

Meeting of October 17, 2007

5. PERSONNEL – SUPPLEMENTAL NON-DISCIPLINARY HEARING IN ACCORDANCE WITH PERSONNEL RULE 19

Recommendations of Hearing Officer Joseph F. Gentile as contained in the Hearing Officer's report dated August 2007 regarding a reclassification appeal.

Recommended Action: Sustain, reject or modify the Hearing Officer's recommendation. If the Commission rejects or modifies the recommendation, direct the legal advisor to prepare findings of fact and conclusions of law in support of the Commission's decision.

This item will begin at approximately 6:00 p.m.

5.1. Closed Session Report

6. COMMISSION GOALS FOR THE COMING YEAR

This item has been placed on the agenda at the request of the Personnel Commission Chair. Staff will provide a status update (Attachment).

7. LABOR RELATIONS UPDATE

MEA MOU ratified on Council Meeting Date of November 19, 2007. HBFA currently in negotiations.

8. SECRETARY'S REPORT

10. COMMENTS FROM COMMISSIONERS

Announcements, brief report regarding Commissioner activities, ask questions for clarification, request information from Staff, direction to Staff regarding a future agenda item or for the provision of information for a future meeting.

11. INFORMATION ITEMS

Grievance Report – December 2007

12. ADJOURNMENT

Meeting adjourned to the next regularly scheduled meeting of January 16, 2008.